

1
2
3
4
5 DISTRICT COURT OF GUAM
6

7 TERRITORY OF GUAM
8

9 UNITED STATES OF AMERICA,
10

Plaintiff,

vs.

11 JOHN V. CRUZ,
12

Defendant.

CRIMINAL CASE NO. 05-00053-003

ORDER

13 On April 24, 2007, the Court received payment in the amount of \$25.00 through U.S.
14 Treasury's Intra-Governmental Payment and Collection (IPAC) System. In accordance with the
15 Internal Control Manual and the Bureau of Prison's payment report (Exhibit A), said payment was
16 applied toward deposit fund 6855XX since the Defendant's special assessment obligation was paid
17 in full (Exhibit B).

18 Subsequently, the Clerk's Office verified with the U.S. Attorney's Financial Litigation Unit
19 (FLU) that said payment was an overpayment of his special assessment fee. Accordingly, the Clerk
20 of Court is hereby ordered to refund Defendant John V. Cruz, in the amount of \$25.00. In accordance
21 with the Inmate Financial Responsibility Program, the Clerk of Court is further ordered to disburse
22 the overpayment refund to the Federal Bureau of Prisons, P.O. Box 474701, Des Moines, Iowa,
23 50947-0001.

24 SO ORDERED.
25



26 /s/ Frances M. Tydingco-Gatewood
27 Chief Judge
28 Dated: Jun 07, 2007

FMS DEBT MANAGEMENT MODULE
BOP INMATE OFFSET PROGRAM
MONTHLY REPORT BY COLLECTION OFFICE
AS OF 03/29/07 AT 12:21:30
FROM 2007/03/01 TO 2007/03/31

COLLECTION OFFICE CODE: GU
OFFICE NAME: U.S. ATTORNEY GUAM

II--CLERK OF COURT PAYMENTS

USAO NUMBER	NAME OF DEBTOR	PAYMENT DATE	PAYMENT AMOUNT	DEPOSIT-NO	BOP INMATE REG. NO.	DOCKET/COURT-NO	AGENCY CODE	COA CODE	INVESTIGATOR NAME
	CASTRO, PAULINE MARI	2007/03/14	A \$50.00	122 07-061	02628-093	CR-06-0001-001	XCVF	FCI, DUBLIN ✓	
	CHEUNG, WING KWONG	2007/03/09	A \$40.00	453 07-061	02431-093	CR-04-00013	XCVF	FMC, BUTNER ✓	
	CRUZ, JOHN JUNIOR	2007/03/12	A \$25.00	111 07-061	02627-093	CR-06-0001-002	XCVF	FDC HONOLULU ✓	
	CRUZ, JOHN V	2007/03/06	A \$25.00	148 07-061	02562-093	CR-05-00053-003	XCVF	FCI, TERMINAL ✓	
	DAMASO, JAMES RUMBAU	2007/03/12	A \$25.00	111 07-061	02626-093	CR-06-00005	XCVF	FDC HONOLULU ✓	
	ESPINOSA, CHRISTOPHE	2007/03/14	A \$25.00	236 07-061	40342-048	CR-05-00053-001	XCVF	FCI, VICTORVILLE ✓	
	FULLER, EDITA ILANG	2007/03/12	A \$25.00	145 07-061	02579-093	CR-01-00063-002	XCVF	FCI, DANBURY ✓	
	GONZALEZ, ANNETTE JO	2007/03/14	A \$25.00	122 07-061	02573-093	CR-05-00039-008	XCVF	FCI, DUBLIN ✓	
	GONZALEZ, GERARDO EL	2007/03/12	A \$50.00	432 07-061	02547-093	CR-05-00042-001	XCVF	ADM, FLORENCE ✓	
	HAMAMOTO, GINGER PER	2007/03/14	A \$25.00	122 07-061	02589-093	CR-06-00018-001	XCVF	FCI, DUBLIN ✓	
	HUYNH, QUANG TAM	2007/03/12	A \$55.00	163 07-061	02476-093	CR-04-00050	XCVF	FCI, LOMPOC ✓	
	LEUNG, CHO SUM	2007/03/12	A \$25.00	111 07-061	02341-093	CR-03-00024	XCVF	FDC HONOLULU ✓	
	LUJAN, JAMES ROBERT	2007/03/12	A \$25.00	166 07-061	02570-093	CR-05-00076	XCVF	FCI HERLONG ✓	
	MENDIOLA, CORNELIUS	2007/03/12	A \$25.00	237 07-061	02492-093	CR-05-00004	XCVF	FPC, YANKTON ✓	
	MESA, ALEXANDER UNTA	2007/03/08	A \$25.00	147 07-061	00039-093	CR-06-00006	XCVF	FCI, SANDSTONE ✓	
	MESA, JOSEPH ANTHONY	2007/03/06	A \$25.00	148 07-061	02588-093	CR-05-00066-001	XCVF	FCI, TERMINAL ✓	
	MORALES, DEANNA INGR	2007/03/12	A \$25.00	187 07-061	02548-093	CR-05-00039-003	XCVF	FCI, PHOENIX ✓	
	NELSON, RICKY ANTHON	2007/03/12	A \$25.00	108 07-061	02559-093	CR-05-00060	XCVF	FCI, OAKDALE ✓	
	PERALTA, JOHN TIMOTH	2007/03/12	A \$30.00	230 07-061	02549-093	CR-05-00061	XCVF	FCI, SHERIDAN ✓	
	RODRIGUEZ, LISA MARI	2007/03/09	A \$25.00	122 07-062	02553-093	CR-05-00077	XCVF	FCI, DUBLIN ✓	
	SABLAN, DAVID T	2007/03/12	R \$25.00	188 07-061	00986-093	CR-94-00063	XCVF	US POLLACK ✓	
	SANTOS, RICHARD J	2007/03/08	R \$25.00	463 07-061	02447-093	CR-04-00033	XRF	BML, BEAUMONT ✓	

EXHIBIT A

RECEIPT FOR PAYMENT
DISTRICT COURT OF GUAM
HAGATNA, GUAM

Rept# 30150 Date: 10/11/2006
Time: 9:59:39 AM

Received From:
Cruz, John V.

CR-05-00063
USA v. Elm
Party: Cruz, John V.

Account	Amount
Assessments/Fines #1	
104100	100.00
TOTAL DUE.....	100.00
TENDERED.....	
Cash.....	100.00
TOTAL RECEIVED...:	100.00
CHANGE DUE.....	0.00

Checks and drafts are accepted subject
to collection and full credit will only
be given when the check or draft has
been accepted by the financial
institution on which it was drawn.

Deputy
Clerk

Walter Teorio

EXHIBIT B